

# Agenda

## CON Task Force Meeting

June 28, 2006, 9:00 am to 5:00 pm

Hilton SeaTac Conference Center – Room: Columbia (main hotel)

Conference Call Number: 877-597-2663 – ID Number: 4298272#

### Agenda Topics

<b><i>Time</i></b>	<b><i>Topic</i></b>
9:00 am	Welcome, Introductions, Agenda & Minutes Review
9:10 am	Presentation and Discussion: Results of Mercer Government Human Services Consulting's work with the State of Maine, Dirigo Health Agency (DHA) specific to the Year 2 cost savings that are applicable to the recently revised Maine CON program and newly established Maine Capital Investment Fund (CIF).
10:10 am	Presentation and Discussion: Dartmouth Atlas's recent work and related Washington state experience
10:45 am	Break
11:00 am	Washington Business/Purchaser's Perspective – Health Care Purchaser's Association
11:20 am	Presentation and Discussion: Preliminary JLARC Report
12:15 pm	Lunch
1:00 pm	CON Purpose & Goals Discussion: Additional TAC Feedback Reading References: ESSBH 1688, Section 3.2.b; RCW 70.38.015, section 1 – 5; and Recommended Certificate of Need Program Purpose and Goals – TAC revision 060806
1:20 pm	CON General Review Criteria Discussion: Additional TAC Feedback Reading References: ESSHB 1688, Section 3.2.d and RCW 70.38.115; and Recommended Certificate of Need Program Review Criteria – TAC revision 060806
1:45 pm	CON Scope of Coverage Discussion: Additional TAC Discussion/Feedback Reading References: ESSHB 1688, Section 3.2.c; and Health Facilities & Services Summary Worksheet – TAC revision 060806
2:15 pm	CON Service & Facility Specific Policies and Compliance Monitoring Discussion: Additional TAC Discussion/Feedback Reading References: ESSHB 1688, Section 3.2.a and Section 3.2.d; Service and Facility Specific Policies & Compliance Monitoring – TAC Discussion Summary - 060806 TAC
3:00 pm	Break
3:15 pm	Continued: CON Service & Facility Specific Policies and Compliance Monitoring Discussion
4:30 pm	Final Report Production
4:45 pm	Public Comment
4:55 pm	Meeting Wrap-up
5:00 pm	Adjourn